

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093631

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLDEN ISLES BUSINESS CENTER, INC.

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 201 E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 201 E
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 11-3651824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICK
501 GOLDEN ISLES DRIVE
SUITE 201 E
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, PATRICK
Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD () Delete
Name: IRVING, PETER
Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD () Delete
Name: ANDERSON, HOPETON
Address: 501 GOLDEN ISLES DRIVE, SUITE 201 E
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK WILLIAMS

GM

04/30/2008

Electronic Signature of Signing Officer or Director

Date